



**NOTICE OF PUBLIC MEETING**  
**of**  
**THE OFF-HIGHWAY VEHICLE ADVISORY GROUP**  
**(OHVAG)**  
**of**  
**THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public **on Friday, October 30, 2009 beginning at 1:00 p.m. at Graham County General Services Building, 921 Thatcher Blvd. (HWY 70) Safford, AZ** pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

**AGENDA**

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**

- 1. Approval of Minutes from the August 7, 2009 Meeting.**
- 2. Presentation (via conference call, time specific 10:15am) by Annie McVay, State Trails Coordinator.** Ms. McVay will present some ideas regarding potential trainings and workshops for both motorized and nonmotorized trails. OHVAG will be asked for comments and suggestions.
- 3. Presentation by Bill Gibson, BLM State Office Travel Management Coordinator.** Mr. Gibson will provide a summary of the accomplishments of the Arizona OHV Multi-Agency Coordinated Projects grant. This grant was funded in 2003 with \$1.5 million in Recreational Trails Program (RTP) funds.
- 4. Select a Co-Chair for the Task Force Being Convened to Revise the Trails Heritage Fund and Recreational Trails Program (Motorized Portion) Grant Application Manuals and Rating Criteria.** Arizona Outdoor Recreation Coordinating Commission has directed staff to establish a task force to revise the current rating criteria in the motorized and nonmotorized trails grant manuals to reflect the priorities identified in the adopted ARIZONA TRAILS 2010: A Statewide Motorized & Nonmotorized Trails Plan. Staff recommends that OHVAG select a co-chair to preside over the motorized component of the task force.
- 5. Recommend new members to the OHVAG.** OHVAG will review applications to fill two 2010 member vacancies and make a recommendation to the Arizona State Parks Board for final action.

**Janice K. Brewer**  
Governor

**State Parks**  
**Board Members**

**Chair**  
**Reese Woodling**  
Tucson

**Tracey Westerhausen**  
Phoenix

**Larry Landry**  
Phoenix

**Walter D. Armer, Jr.**  
Vail

**Arlan Colton**  
Tucson

**William C. Scalzo**  
Phoenix

**Maria Baier**  
State Land  
Commissioner

**Renée E. Bahl**  
Executive Director

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6. **Select an OHVAG Chair and Vice-Chair.** OHVAG will select a Chair and Vice-Chair to preside over OHVAG meetings and activities for 2010.
7. **OHVAG goals for FY2009 and FY2010.** The OHVAG will review 2009 accomplishments and discuss their OHV Program goals for FY2010.
8. **Discuss Presentation to Parks Board.** OHVAG will present the OHV Program to the Parks Board on November 13, 2009. Accomplishments and goals will be identified. OHVAG will select a representative to make the presentation.
9. **Presentation by Deborah Morris, BLM Safford FO on the development of Hot Well Dunes OHV Recreation Area.** Ms. Morris will provide a summary of the phases of development in the area and use of OHV Recreation Fund grants.

**D. REPORTS** - Committee and staff reports may be written or verbal.

**1. Chair's Report**

**2. Staff Reports**

- a) Update on Arizona State Parks Board actions
- b) Staff will provide OHVAG with an update on the status of future RTP funds and currently funded projects.
- c) Travel reimbursement procedures.

**E. CALL TO THE PUBLIC** - During the public meeting the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Each presentation will be given approximately five minutes if time permits. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

**F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS**

**G. TIME AND PLACE OF NEXT MEETINGS** – Discuss meeting dates for 2010.

**H. ADJOURNMENT**

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. For additional information, contact Doris Pulsifer at 602-542-7127.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.

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Doris Pulsifer, Chief of Grants  
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks  
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Phoenix, Arizona